Contracts/Appointments Final Agenda

Louisville Metro Council

Meeting Date: 08/24/2006

Meeting Time: 5:00 PM

Location: Third Floor, City Hall

Chairs: Kenneth C. Fleming (7) Members: David Tandy (4)

George Unseld (6) Kenneth C. Fleming (7)

Jim King (10)

Robert Henderson (14) Stuart Benson (20) Doug Hawkins (25)

Special None

Items for Discussion:

1 AP082406MO APPOINTMENT OF MONICA A. ORR TO THE CHEROKEE

TRIANGLE ARCHITECTURAL REVIEW COMMITTEE.

Sponsor(s) Contracts/Appointments

2 AP082406CW APPOINTMENT OF CHARLES WEITER TO THE METROPOLITAN

SEWER DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.

Sponsor(s) Contracts/Appointments

3 AP082406SB APPOINTMENT OF STEVEN BODNAR TO THE WORKFORCE

INVESTMENT BOARD, INC. TERM EXPIRES JUNE 30, 2009.

Sponsor(s) Contracts/Appointments

4 AP082406DK APPOINTMENT OF DOROTHY KELLY TO THE HARRODS CREEK

FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30,

		2007.
		Sponsor(s) Contracts/Appointments
5	<u>AP082406KG</u>	APPOINTMENT OF KEVIN GROODY TO THE WORTHINGTON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2007.
		Sponsor(s) Contracts/Appointments
6	AP082406JK	APPOINTMENT OF JAMES L. KOESTEL JR. TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2010.
		Sponsor(s) Contracts/Appointments
7	RP082406WG	RE-APPOINTMENT OF WILLIAM GRAY TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2009.
		Sponsor(s) Contracts/Appointments
8	RP082406AH	RE-APPOINTMENT OF AUDWIN HELTON TO THE METROPOLITAN SEWER DISTRICT BOARD. TERM EXPIRES JULY 31, 2009.
		Sponsor(s) Contracts/Appointments
9	RP082406BS	RE-APPOINTMENT OF BEKKI JO SCHNEIDER TO THE GREATER LOUISVILLE CONVENTION AND VISITORS BUREAU. TERM EXPIRES AUGUST 16, 2009.
		Sponsor(s) Contracts/Appointments
10	R-112-8-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, DEPARTMENT OF JUSTICE ADMINISTRATION - \$55,000.00). Sponsor(s) 1 Attach. Contracts/Appointments
11	R-114-8-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \$212,225.00). Sponsor(s) 2 Attach. Contracts/Appointments
12	R-116-8-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (PRESNELL ENGINEERS, INC

		\$43,086.00).
		Sponsor(s) 3 Attach. Contracts/Appointments
13	<u>R-118-8-06</u>	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \$50,000.00).
		Sponsor(s) 1 Attach. Contracts/Appointments
14	R-119-8-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (TEEN PREGNANCY PREVENTION, INC \$23,436.00).
		Sponsor(s) 1 Attach. Contracts/Appointments
15	R-120-8-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (INCENTIVES, INC \$20,000.00).
		Sponsor(s) 1 Attach. Contracts/Appointments
16	R-124-8-06	A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (RICHARD J FUCHS, DVM, P.S.C \$40,000.00).
		Sponsor(s) 3 Attach. Contracts/Appointments
17	R-89-7-06	A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT - (NEW WEST, LLC – SHALL NOT EXCEED \$80,000). (Tabled)

Sponsor(s)

2 Attach.

Contracts/Appointments